2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50680

Entity Name: SUNBOLT, INC.

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 FAIRLANE FARMS RD.

#8

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1722 WHITEMARSH DRIVE

WEST PALM BEACH, FL 33414 US

FEI Number: 59-2135742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLOSZCZUK, JERRY

1252 RAINTREE LANE
WELLINGTON, FL 33414 US

LENHARD, ROBERT L

11722 WHITEMARSH DR

WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT L LENHARD 01/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LENHARD, ROBERT L

 Address:
 11722 WHITEMARSH DR

 City-St-Zip:
 W PALM BEACH, FL 33414 US

Title: DST

Name: LENHARD, CYNTHIA
Address: 11722 WHITEMARSH DR
City-St-Zip: W PALM BEACH, FL 33414 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L LENHARD PRES 01/15/2012